

Interagency Group/Counterintelligence

Washington, D.C. 20505

D/ICS-84-0888
27 September 1984

MEMORANDUM FOR: Members and Invitees

FROM:

Executive Secretary

25X1

SUBJECT: Final Minutes of Fifteenth IG/CI Meeting,
6 September 1984

1. The final minutes of the 6 September 1984 meeting have been approved and are attached for your information.

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2. As the Chairman stated at the IG/CI meeting, he intends to promptly forward the proposed options to the SIG-I incorporating rephrasing or changes as decided upon by the IG/CI. Therefore, he has scheduled a meeting of the IG/CI on 17 October 1984. The time and location of the meeting will be announced later.

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Attachments:
a/s

APPROVED: William H. Webster
William H. Webster, Chairman

9-28-84

Date

DISAPPROVED: _____
William H. Webster, Chairman

Date

Regraded Unclassified when
separated from classified attachment

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**Summary of IG/CI Meeting
6 September 1984,
Executive Conference Room, FBI Headquarters***

1. The meeting was opened at 1005 hours by Judge William H. Webster, Chairman, who stated the meeting was being held to discuss the 17 options developed in response to direction from the Chairman of the SIG-I. The Chairman emphasized that the National Security Council (NSC) had asked that those options be formulated. During the meeting, agreement on each option would be sought and those options to go forward to the SIG-I would be selected. Judge Webster further stated that if agreement cannot be reached, he, as Chairman, would forward the options to the SIG-I with individual agency positions included.

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2. Judge Webster stated that before discussing the options he wanted to review progress on seven proposals on which the IG/CI had previously reached agreement.

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*See Attachment 1 for a list of attendees.

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Attachment 1

Attendees
IG/CI Meeting, 5 September 1984

<u>NAME</u>		<u>ORGANIZATION</u>
William H. Webster, Chairman		FBI
Edward J. O'Malley		FBI
Thomas Du Hadway		FBI
[REDACTED]	25X1	CIA
John F. Donnelly		OSD
John Hoover		OSD
Anthony Gallo		Army
Lanny E. McCullah		Navy
Richard F. Law		Air Force
Edwin E. Powell		Air Force
John Guenther		Marine Corps
[REDACTED]	25X1	NSA
		NSA
		DIA
Lucian Heichler		State
Larry Semakis		State
Diane Dornan		NSC
Mary C. Lawton		DoJ
Kimberly Allen		DoJ
Louis Ritchie		DoE
Susanne S. Lotarski		Commerce
[REDACTED]	25X1	IG/CI Secretariat
		IG/CI Secretariat
		CCIS/ICS
		CCIS/ICS
		CCIS/ICS
		CCIS/ICS

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